#### CITY OF NEBRASKA CITY, NEBRASKA

#### MINUTES OF CITY COUNCIL REGULAR MEETING June 16, 2008

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers of City Hall, 1409 Central Avenue, on June 16, 2008. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes.

Mayor Adelung called the meeting to order at 6:00 p.m. Upon roll call the following answered present: Leon Schiermeyer, Dean Handy and Mark Mercer. Absent: Erv Friesen. The following City Officials were present: City Administrator Scott Bovick, City Clerk Arnold M. Ehlers, City Attorney William Davis, and Public Properties Director/Zoning Director Dan Giittinger and Police Chief Dave Lacy.

Mayor Adelung led in the Pledge of Allegiance.

Commissioner Schiermeyer moved to approve the minutes of the June 2, 2008 City Council Regular Meeting, seconded by Commissioner Handy. Upon roll call the following voted AYE: Schiermeyer, Handy, Mercer and Mayor Adelung. Voting NO: None. Motion adopted.

Mayor Adelung then opened the Public Hearing on the request for the Arbor Village Estates Subdivision, a subdivision of the remainder of Tract 2 Emma Grundman Minor Subdivision. City Administrator Scott Bovick presented information on the request. No one else spoke in favor or opposition to the request. Commissioner Handy moved to close the Public Hearing seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

City Administrator Scott Bovick reported that there was some damage to the City during the last couple of storms and that there would be contact with FEMA to determine what assistance might be available to the City. The 4<sup>th</sup> Corso Viaduct Deck Repairs are complete and now open to traffic. The City is the recipient of a Downtown Revitalization Grant. The annual street striping is complete as is the Library Exterior Project. The Baseball Association's work at the Legion Field is progressing. A valve at Steinhart Pool will have to be replaced which will require the closing of the pool for a few days. Commissioner Handy moved to accept the report, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Chief Lacy introduced Jason Holman as the newest member of the Police Department. Jason was sworn in by the City Clerk.

Mayor Adelung introduced Ordinance No. 2725-08 entitled:

AN ORDINANCE TO REPEAL ORDINANCE NO. 2713-08, WHICH PROVIDED FOR THE SALE OF A PORTION OF SOUTH 5<sup>TH</sup> STREET, TO VIRGINIA HOLLAND; AND TO PROVIDE FOR AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Commissioner Handy seconded the motion and upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. The motion to suspend the rules was adopted by three-fifths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Mayor Adelung moved for final passage of the ordinance, which motion was seconded by Commissioner Handy. The Mayor stated the question – "Shall Ordinance No. 2725-08 be passed and adopted?" Upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Mayor declared the ordinance adopted and the Mayor in the presence of the Board signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed his signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein and be posted in three public places in the City. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 2725-08

AN ORDINANCE TO REPEAL ORDINANCE NO. 2713-08, WHICH PROVIDED FOR THE SALE OF A PORTION OF

# SOUTH $5^{TH}$ STREET, TO VIRGINIA HOLLAND; AND TO PROVIDE FOR AN EFFECTIVE DATE.

WHEREAS, on January 7, 2008, Ordinance No. 2713-08 of the City of Nebraska City, was passed and approved, providing for the sale of a portion of vacated 5<sup>th</sup> Street in Anderson's Addition to Nebraska City, Otoe County, Nebraska, to Virginia Holland, and

WHEREAS, Virginia Holland, was deceased at that time and the request for such sale should have been in the names of Pamela K. Emons, Jeffrey Lynn Holland and Barbara Jean Brown, who are the heirs at law of Virginia Holland, deceased.

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Commissioners of the City of Nebraska City, Nebraska:

Section 1. That Ordinance No. 2713-08, which was passed and approved by the Mayor and City Commissioners on January 7, 2008, be and the same is hereby repealed.

Section 2. This ordinance shall take effect and be in force from and after its passage, approval, and publication, as provided by law.

Passed and approved this 16 <sup>th</sup> day of June	e, 2008.
	Jo Dee Adelung, Mayor
	Attest:
	Arnold M. Ehlers, City Clerk-Treasurer

Commissioner Schiermeyer moved to approve the request by Pamela K. Emons to purchase the N.E. corner of the street ROW of Block 18 for \$25.00 and direct the City Attorney to prepare an ordinance, seconded by Commissioner Handy. Upon roll call the following voted AYE: Mercer, Handy, Schiermeyer and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Handy moved to accept the Final Plat for Arbor Village Estates Subdivision, seconded by Commissioner Mercer. Upon roll call the following voted AYE: Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Mayor Adelung introduced Ordinance No. 2722-08 entitled:

AN ORDINANCE OF THE CITY OF NEBRASKA CITY, NEBRASKA, TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF AND ANNEX TO THE CITY OF NERASKA CITY, NEBRASKA, CERTAIN CONTIGUOUS AND ADJACENT LANDS OUTSIDE OF THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS DESCRIBED IN SECTION 2 HEREOF; AND TO PROVIDE FOR AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Commissioner Mercer seconded the motion and upon roll call the following voted AYE: Schiermeyer, Handy, Mercer and Mayor Adelung. Voting NO: None. The motion to suspend the rules was adopted by three-fifths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Mayor Adelung moved for final passage of the ordinance, which motion was seconded by Commissioner Handy. The Mayor stated the question – "Shall Ordinance No. 2722-08 be passed and adopted?" Upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Mayor declared the ordinance adopted and the Mayor in the presence of the Board signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed his signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein and be posted in three public places in the City. A true, correct and complete copy of said ordinance is as follows:

#### ORDINANCE NO. 2722-08

AN ORDINANCE OF THE CITY OF NEBRASKA CITY, NEBRASKA, TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF AND ANNEX TO THE CITY OF NEBRASKA CITY, NEBRASKA, CERTAIN CONTIGUOUS AND ADJACENT LANDS OUTSIDE OF THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS DESCRIBED IN SECTION 2 HEREOF,

### AND TO PROVIDE FOR SERVICE BENEFITS THERETO, AND TO PROVIDE FOR AN EFFECTIVE DATE.

## BE IT ORDAINED BY THE MAYOR AND COMMISSIONERS OF THE CITY OF NEBRASKA CITY, NEBRASKA:

SECTION 1. It is hereby found and determined by the Mayor and City Commissioners of the City of Nebraska City, Nebraska:

- a) That the owner of the property described in Section 2 hereof, has filed a Petition requesting the annexation of said property into the corporate limits of the City of Nebraska City, Nebraska;
- b) The tract of land described in Section 2 hereof, is urban and suburban in character and is contiguous and adjacent to the corporate limits of the City of Nebraska City, Nebraska;
- c) Police, fire and snow removal benefits will be immediately available as well as other City Services, as provided by law;
- d) Within the areas considered for annexation, the users of the City's utility services will have the benefits or rates applicable to users of such service within the City;
- e) There is a unity of interest in the use of such tracts with the use of lots and tracts in such City, and the community of convenience and welfare and the interest of such City will be enhanced through incorporating such lots and tracts and streets within the limits of such City.

SECTION 2. That the boundaries of the City of Nebraska City, Nebraska, be and hereby are extended to include within the corporate limits of such City the adjacent and contiguous lands located outside of the City of Nebraska City, Otoe County, Nebraska, and known as Arbor Village Estates, which is more particularly described as follows:

Arbor Village Estates, Lots 1 through 17 inclusive and out Lots "A", "B" and "C", being a Subdivision of a tract of land lying in the remainder of Tract #2 of the Emma Grundman Minor Subdivision lying in a portion of the Southeast Quarter of Section 17, Township 8N, Range 14E of the 6<sup>th</sup> P.M., Otoe County, Nebraska, and being more particularly described as follows:

Commencing at the South quarter corner of said Section 17; thence N00°48'22" West along the West line of said Southeast Quarter, a distance of 534.60 feet to the point of beginning; thence continue North 00°48'22" West along said West line, a distance of 2094.31 feet to the center of said Section, thence South 88°31'33" East along the North line of said Southeast Quarter, a distance of 757.91 feet thence South 27°31'39" East, a distance of 515.00 feet; thence South 18°11'17" East, a distance of 230.00 feet; thence South 08°44'09" East, a distance of 130.00 feet; thence South 14°11'46" West, a distance of 350.00 feet; thence South 00°25'10" East, a distance of 951.95 feet; thence North 89°35'03" West, a distance of 979.13 feet to the point of beginning. The above described tract of land contains 46.91 acres, more or less.

- SECTION 3. That a certified copy of this ordinance, together with a plat of such lands, shall be filed of record in the office of the Register of Deeds of Otoe County, Nebraska.
- SECTION 4. That the land described in Section 2 hereof is hereby annexed to the City of Nebraska City, Otoe County, Nebraska.
- SECTION 5. That upon the taking effect of this ordinance, the police, fire and snow removal services of such City shall be furnished to the lands hereinbefore annexed, and other City services will be available as provided by law. The City rates for utility services furnished by the Nebraska City Utilities shall apply to such lots.
- SECTION 6. This ordinance shall take effect and be in full force from and after fifteen days after its passage, approval, and publication as required by law, in its entirety or in pamphlet form, as the case may be, the authority for this annexation being Nebraska Revised Statutes Section 16-117, et seq. Reissue of 2007.
- SECTION 7. The provisions of this ordinance are separable, and the invalidity of any phrase, clause or part of this ordinance shall not affect the validity or effectiveness of the remainder of the ordinance.

PASSED and APPROVED this 16 <sup>th</sup> day of Ju	ne, 2008.
	Jo Dee Adelung, Mayor
	ATTEST:

Arnold M. Ehlers, City Clerk Treasurer

Commissioner Handy moved to approve the Subdivision Agreement with TD Development for Arbor Village Estates Subdivision and authorize the Mayor to sign, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Schiermeyer moved to approve the recommendation of the Board of Public Works to purchase an Elevated Platform Operator Trencher from Ditch Witch of Omaha for \$19,991.09, seconded by Commissioner Mercer. Upon roll call the following voted AYE: Mercer, Handy, Schiermeyer and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Handy moved to approve plans and specifications for the Riverview Terrace Parking Project and authorize staff to advertise for bids, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Kay Young, Nebraska City Main Street Manager, presented a request allowing Merchants to use the sidewalk in front of their business Thursday's from 3:30 – 7:00 p.m. in conjunction with the Farmer's Market hours. Albert Zook and Linda Zook asked for extended hours for setup, the Council denied that request. Commissioner Schiermeyer moved to approve the Main Street Manager's request with the stipulation that merchants comply with any City officials request to move or remove merchandise from the sidewalk for public safety reasons, seconded by Commissioner Mercer. Upon roll call the following voted AYE: Mercer, Handy, Schiermeyer and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Handy moved to allow for the expansion of the Lied Lodge Liquor License to include the entire property, seconded by Commissioner Mercer. Upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Rob Church updated the Council on progress of clean-up of the Applewood Mobile Home Park. Commissioner Mercer moved to instruct the Building Inspector to issue a Mobile Home Park Permit, seconded by Commissioner Handy. Upon roll call the following voted AYE: Schiermeyer, Handy, Mercer and Mayor Adelung. Voting NO: None.

Commissioner Schiermeyer moved to approve the application for a "Sidewalk Café Permit" by Chris Gress, seconded by Commissioner Handy. Upon roll call the following voted AYE: Mercer, Handy, Schiermeyer and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Schiermeyer moved to approve the request by Shawnna Silvius and Dana Stovall on behalf of the First United Methodist Church for the use of Steinhart Park on August 23, 2008 for a Christian Family Carnival and Music Event, seconded by Commissioner Mercer. Upon roll call the following voted AYE: Handy, Mercer, Schiermeyer and Mayor Adelung. Voting NO: None. Motion passed.

Mayor Adelung introduced Ordinance No. 2723-08 entitled:

AN ORDINANCE VACATING THE WEST 132 FEET OF 13<sup>TH</sup> CORSO BETWEEN BLOCKS TWENTY-THREE AND TWENTY-SIX, IN ANDERSON'S SECOND ADDITION TO THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AND RESERVING TITLE TO THE SAME IN THE NAME OF THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AND TO DECLARE AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Commissioner Mercer seconded the motion and upon roll call the following voted AYE: Schiermeyer, Handy, Mercer and Mayor Adelung. Voting NO: None. The motion to suspend the rules was adopted by three-fifths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Mayor Adelung moved for final passage of the ordinance, which motion was seconded by Commissioner Handy. The Mayor stated the question – "Shall Ordinance No. 2723-08 be passed and adopted?" Upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Mayor declared the ordinance adopted and the Mayor in the presence of the Board signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed his signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein and be posted in three public places in the City. A true, correct and complete copy of said ordinance is as follows:

AN ORDINANCE VACATING THE WEST 132 FEET OF 13<sup>TH</sup> CORSO BETWEEN BLOCKS TWENTY-THREE AND TWENTY-SIX, IN ANDERSON'S SECOND ADDITION TO THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AND RESERVING TITLE TO THE SAME IN THE NAME OF THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA; AND TO DECLARE AN EFFECTIVE DATE.

WHEREAS, the owner of the property adjacent to 13<sup>th</sup> Corso, in Block Twenty-three, Anderson's Second Addition to the City of Nebraska City, Nebraska, has requested that said street be vacated, and that she be permitted to buy the same from the City, and

WHEREAS, because of the location of South Table Creek, the Mayor and City Commissioners of the City of Nebraska City, Nebraska, find the City no longer has a need for said street, and approve the application to vacate,

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF NEBRASKA CITY, NEBRASKA as follows:

SECTION 1. That the West 132 feet of 13th Corso, in Blocks Twenty-three and Twenty-six in Anderson's Second Addition to the City of Nebraska City, Nebraska, be and the same is hereby vacated, and title to the same is hereby reserved unto the City of Nebraska City, Otoe County, Nebraska.

SECTION 2. That this ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and Approved this 16 <sup>th</sup> day of June, 2008.	
	Jo Dee Adelung, Mayor Attest:
	Arnold M. Ehlers, City Clerk-Treasurer

Mayor Adelung introduced Ordinance No. 2724-08 entitled:

AN ORDINANCE DIRECTING THE SALE AND CONVEYANCE OF LOTS 10, 11, and 12, BLOCK 69; GREGGSPORT ADDITION TO NEBRASKA CITY, OTOE COUNTY, NEBRASKA, TO BILL CREEK, AS DESCRIBED IN SECTION ONE HEREOF; DIRECTING NOTICE OF SALE BY PUBLICATION; AND TO PROVIDE FOR AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Commissioner Handy seconded the motion and upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. The motion to suspend the rules was adopted by three-fifths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Mayor Adelung moved for final passage of the ordinance, which motion was seconded by Commissioner Handy. The Mayor stated the question – "Shall Ordinance No. 2724-08 be passed and adopted?" Upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Mayor declared the ordinance adopted and the Mayor in the presence of the Board signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed his signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein and be posted in three public places in the City. A true, correct and complete copy of said ordinance is as follows:

Commissioner Handy moved to approve the Engineering Agreement with HWS Consulting Group, Inc for the 10<sup>th</sup> Corso bridge and structures removal, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NO: None.

Commissioner Handy moved to approve Resolution 2364-08 seconded by Commissioner Mercer. Upon roll call the following voted AYE: Schiermeyer, Mercer, Handy and Mayor Adelung. Voting NO: None. A true, complete and correct copy of said resolution is as follows:

#### **RESOLUTION NO. 2364-08**

**BE IT RESOLVED** by the Mayor and City Commissioners of the City of Nebraska City, Nebraska:

That signs designating "No Parking This Side of Street" be placed at the following location for the regulation of traffic and that said regulation shall be effective for twenty-four hours each day, said regulation being for the setting aside of a portion of a Street wherein no vehicle shall be parked at anytime, to-wit:

On the West side of 5<sup>th</sup> Street between 1<sup>st</sup> Avenue and 2nd Avenue, in Block Twenty-six (26) Nebraska City Proper, Otoe County, Nebraska.

Passed and Approved this 16 <sup>th</sup> day of June,	, 2008.
	Jo Dee Adelung, Mayor
	Attest:

Arnold M. Ehlers, City Clerk-Treasurer

Commissioner Handy moved to approve an agreement with JEO Consulting Group, Inc for engineering services for North  $12^{th}$  Street ( $2^{nd}$  Avenue to  $4^{th}$  Avenue) emergency street repairs, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Mercer moved to pay all claims except Claim # 7250P, seconded by Commissioner Handy. Upon roll call the following voted AYE: Schiermeyer, Handy, Mercer and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Handy moved to pay Claim #7250P, seconded by Commissioner Schiermeyer. . Upon roll call the following voted AYE: Schiermeyer, Handy and Mayor Adelung. Voting NO: None. Abstain: Mercer. Motion passed.

ACCO	419.55	Supp	Lincoln Bus Jrnl	106	Subscr
Adams Golf LTD	124.15	Msde	Local Insight Yellow Pg	2	Ads
Adkins Signs	542.1	Sign	Martin Marietta Mat	1,012.12	Gravel
Alamar Uniforms	192.4	Uniform	Mead Lumber	2,107.16	Supp
Alco Store	44.29	Planter	Medical & Safety Svc	296.05	Med
Allied Rec & Ref	336.2	Garbage	Mercer's	1,367.01	Supp
AlmostGolf LLC	144.75	Msde	Mid Con Systems	76.15	Supp
American Fence	172.59	Fence	Midland Equip	106	Rep
Arbor Land & Const	7,720.00	Demo	Midlands Financial Ben	875	Consult
Arbor Mart	4,338.63	Fuel	Midwest Machine	49.97	Supp
Auburn Newspapers	60	Ads	Midwest ROW	12,636.00	Eng
B & B Tech Inc	8.35	Supp	Midwest Turf & Irrig	79.42	Supp
Barrett Constr Co.	6,678.55	Trail	MJ Supply, LLC	138.95	Rep
Beacon Athletics	217.39	Supp	Mullenax Auto Supp	726.03	Supp
Bob's Welding	785.16	Rep	Municipal Emergency	275	Uniform
Bohl Plmbg & Htg	1,040.47	Rep	NC News Press	613.38	Ads
Bovick, S	227.25	Mileage	NC Utilities	8,274.62	Util
Briley, S	22.82	Supp	NE Dept. of Rev	1,310.88	Sales Tax
Brown Glass Co	198	Rep	NE Expressways	375	Contr
Callaway Golf	206.6	Msde	NE Statewide Arbor	2,130.00	Eng
Card Services	69.55	Fuel	Nebraska City Fastpit	200.00	Donation
Casey's	569.51	Fuel	Neeman, L	5.98	Meals
Century Lumber	252.42	Conc	Nickent Golf	497.99	Mdse
Cintas Corp	117.5	Supp	O'Reilly Auto	6.48	Supp
Citizen Printing	525	Ads	Otoe Cnty Clerk	2,487.22	Contr
City of NC Wildwood	1,166.23	Artists	Otoe Reg of Deed	17	Deeds
City of Nebraska City	19,162.50	Bond Int	Page & Tuttle	1,172.46	Msde
Concrete Ind	353.76	Trail	Pamida, Inc.	203.77	Plants
Crook, L	61.11	Mileage	Pitney Bowes	418.99	Postage
D & K Products	141.94	Supp	Presto-X Co	75	Pest Cntrl
Don's Johns & Septic	80	Portable	S Systems	80	Maint
Douglas Tire Co.	107.9	Rep	Schneider Elec & Ref	650	Rep
Earl May Seed & Nursry	167.41	Supp	SE NE Visitor's Guide	252.5	Ads
Fireguard	11.36	Uniform	Shell	2811.32	Fuel
Food Pride	77.76	Conc	Sinclair Hille Archit	770	Eng
Giittinger, D	81.31	Mileage	Stutheit Imp Co	196.98	Supp
Grainger	117.09	Supp	Thurman Bike & Sport	81	Supp
Heartland Classified Svc	95.77	Ads	Tielke's Sandwiches	47.5	Conc
Hopkins Automotive Inc.	440.62	Supp	Tom's Radio	43.14	Rep
HTMC	60	Ads	Towns & Associates	350	Ads
HWS Consulting Gr	1,565.43	Eng	Tri-State Office Prod	927.87	Supp
Ideal Pure Water	49.5	Water	Viox, A	394.41	Mileage
Jebro Inc.	761.75	Asphalt	Wages & Benefits	79,101.70	Payroll
Jerry's Landscpg	140	Contr	Wallace, LouAnn	25	Refund

Kearney Hub Pub	116	Ads	Watkins True Value	675.45	Supp
KNCY AM-FM	418.22	Ads	Wenzl Hardware	8.99	Supp
KonicaMinolta Bus	180.75	Cont	Windstream	1,905.80	Tele
Kreifels Electric	243.5	Rep	Winn Inc	192.23	Msde
Landis Engine	829.7	Supp	Wood Family Fuel	34	Fuel
LaRue Coffee	253.99	Supp	Wurtele Distributing	142.80	Bev

Mayor Adelung moved to re-appoint Rich Gibson and Chuck Stoner to the Planning Commission for a three year term, seconded by Commissioner Mercer. Upon roll call the following voted AYE: Schiermeyer, Handy, Mercer and Mayor Adelung. Voting NO: None. Motion passed.

Meeting adjourned at 7:25 p.m.	
	Mark Mercer, Acting Mayor
	Attest:
	Arnold M. Ehlers, Clerk-Treasurer

I, the undersigned Clerk hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Arnold M. Ehlers, Clerk-Treasurer